

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2004

REGULAR MEETING – TUESDAY, APRIL 27, 2004:

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Presentation of noxious and invasive weeds in Gila County. Presenters will include Jim Horsley, Arizona Department of Transportation Natural Resources, discussing ADOT plans, as well as a discussion regarding the steps taken by Gila County to identify problem areas and possible remedies. **(Presentation was given.)**

Information/Discussion/Action to approve an Order calling for a special recall election of the governing board members of the Christopher-Kohl's Fire District. **(Approved)**

Information/Discussion/Action to approve an Amendment to Contract between Superstition Mountain Mental Health Center and Gila County increasing the day rate (inclusive of medical services) from \$460 to \$600 for Title 36 involuntary mental health evaluation treatment, effective April 1, 2004. **(Approved)**

Executive Session – Consideration of BHP Copper Inc. v. Gila and Pinal Counties and ADOR TX2004-000348/TAX04-0244 and authorization for the Arizona Attorney General's Office to represent Gila County. **(The Executive Session was held.)**

Necessary action regarding the above Executive Session. **(The Board of Supervisors authorized the Arizona Attorney General's Office to represent Gila County in the ADOR TX2004-000348/TAX04-0244 tax court case, and directed the County Attorney's office to proceed as discussed in the Executive Session.)**